

Jackson-Madison County School Board Combine Meeting

July 12, 2018 5:30 PM

Jackson-Madison County Board of Education, Board Room

1. Call to Order

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

2. APPROVALS

A. APPROVAL OF THE CONSENT AGENDA

B. APPROVAL OF THE AGENDA

3. PUBLIC COMMENTS

A. PUBLIC COMMENTS (30 MINUTES)

4. APPEARANCE BEFORE THE BOARD

5. JMCEA ANNOUNCEMENT/REPORT

A. JMCEA PRESIDENT

JMCEA

6. FINANCIAL REPORT

A. BUDGET AMENDMENTS, SCHOOL EXPENDITURES AND UTILITIES ANALYSIS

Mike Nichols/ Holly Kellar

B. MONTHLY FINANCIAL STATEMENT-141 GENERAL PURPOSE SCHOOLS

Holly Kellar

C. HOW DO WE COUNT STUDENTS

Holly Kellar

D. 2016-2017 DATA ANALYSIS INCLUDING PER PUPIL

Holly Kellar

7. ACTION ITEMS

A. SEPTEMBER BOARD MEETING

David Clift

8. SUPERINTENDENT INFORMATION

A. GOALS FROM SUPERINTENDENT EVALUATION

Eric Jones

B. LOOP PROGRAM VIDEO

Eric Jones

C. EDUCATION FOUNDATION UPDATE

D. OTHER ITEMS

Eric Jones

9. QUESTIONS UNRELATED TO BOARD AGENDA ITEMS FOR SUPERINTENDENT

10. SUGGESTED AGENDA ITEMS FOR AUGUST PLEASE SUBMIT TO JANITH

11. ITEMS ADDED TO THE AGENDA PER VOTE ITEM 2.2

12. COMMITTEE REPORTS AND ANY NECESSARY ACTION

13. DISCUSSION ITEMS

14. INFORMATION ITEMS FOR THE BOARD

A. ANNUAL AGENDA CALENDAR

B. TSBA SCHOOL BOARD ACADEMIES

C. NEW BOARD ORIENTATION/SWEARING-IN CEREMONY Bob Alvey

D. BUDGET EXPENSES

15. CONSENT AGENDA

A. APPROVAL OF JUNE MINUTES

B. SCHOOL SUPPORT ORGANIZATIONS JULY LIST

C. HUMAN CAPITAL REPORT

D. CHECKS GREATER THAN \$14,999.99

16. ADJOURNMENT